

Regular Meeting of the Pecatonica Village Board
Tuesday, August 16, 2022 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public to be added to the Agenda

Agenda Items

A. Village President's Items

1. Contractors Currently Performing Work for the Village of Pecatonica
2. Pec Playhouse Theater Economic and Social Impact Presentation
3. Approve Raffle License for American Legion, Post #197

B. Unfinished Business

- 1.

C. New Business

1. Approve Appointment of Village Clerk, Gwenn Shirley
2. Approve Appointment of Public Works Director, Nick Berry
3. Approve Appointment of Police Chief, Michael Mund
4. Approve Appointment of Village Treasurer, Bernie Mrugala

D. Legal (Attorney Doug Henry)

- 1.

E. Finance – Chairman Bill Determan

1. Next Meeting: September 13, 2022 at 6:30 p.m.
2. Chairman's Report

F. Planning Commission/Zoning Board

1. **Next Meeting:** Thursday, September 8, 2022 at 6:00 p.m.

G. Public Works- Chairman Tom Gipe

1. Next Meeting: August 18, 2022 at 6:30 p.m.
2. Chairman's Report
3. Public Works Report

4. Approve Engineer's Change Order No. 5 in the amount of \$67,780.68 for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements
5. Approve Engineer's Change Order No. 6 for a credit in the amount of -\$44,490.00 for Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements
6. Approve Engineer's Pay Request No. 9 in the amount of \$694,465.13 to Kelsey Excavating, Inc. on the project known as Pecatonica Street Improvements
7. Approve Jackson Street Storm Sewer Exhibit
8. Engineer's Report

H. Public Safety – Chairman Tom Gipe

1. Next Meeting: August 18, 2022
2. Chairman's Report
3. Police Department Report

I. Economic Development Committee – Chairman Tom Heister

1. Next Meeting: Monday, September 12, 2022 at 6:00 p.m.
2. Chairman's Report
3. Approve Donation to Pecatonica Sport Association not to exceed \$3,500.00 for the purchase of a Softball Pitching Machine

J. Treasurer (Bernie Mrugala)

- 1.

Warrant List #918 August 16, 2022	\$ 35,248.57
Warrant List #919 June/July 2022 Credit Card Charges	\$ 1,056.20
Warrant List #920 August 16, 2022	\$ 697,776.83
Total	\$ 734,081.60

Payroll for Period Ending July 31, 2022	\$ 30,897.98
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K. Clerk's Items (Gwenn Shirley)

L. Executive Session –

M. Action on Items Arising out of Executive Session

N. Adjournment